

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Monday, May 6, 2013



Location: Maria Montessori Academy
2505 N. 200 E.
North Ogden, UT 84414

In Attendance: Preston Allen, Joan Effiong, Loma Prince, Yana Sprague, Dore Elmer

Others in Attendance: Kim Dohrer (AW)

The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

MINUTES

5:37 PM – CALLED TO ORDER by Preston Allen

CLOSED SESSION TO DISCUSS PERSONNEL

- ❖ Dore Elmer made a motion to enter a Closed Session to discuss an individual's character, professional competence, or physical or mental health; Yana Sprague seconded the motion. Motion passed unanimously, the votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Loma Prince – AYE
- Yana Sprague – AYE
- Dore Elmer – AYE

Entered Closed Session at 5:38 PM.

ADJOURN

- ❖ Joan Effiong made a motion to adjourn the Closed Session and Board Meeting; Dore Elmer seconded the motion. Motion passed unanimously, the votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Loma Prince – AYE
- Dore Elmer – AYE

Adjourned Board Meeting and Closed Session at 8:55 PM.

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Closed Session Minutes

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In Attendance: Preston Allen, Joan Effiong, Loma Prince, Yana Sprage, Dore Elmer

Others in Attendance: Kim Dohrer (AW), K. Lea Kelley, Nicole Householder, Stephanie Speicher

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MINUTES

5:38 PM – CALLED TO ORDER BY PRESTON ALLEN

Closed Session to discuss an individual's character, professional competence, or physical or mental health.

ADJOURN

- ❖ Joan Effiong made a motion to adjourn the Closed Session and Board Meeting; Dore Elmer seconded the motion. Motion passed unanimously, the votes were as follows:
 - Preston Allen – AYE
 - Joan Effiong – AYE
 - Loma Prince – AYE
 - Dore Elmer – AYE

Adjourned Board Meeting and Closed Session at 8:55 PM.